

Nomor Surat	012/CA/I/2024
Nama Perusahaan	PT Bank CIMB Niaga Tbk
Kode Emiten	BNGA
Papan Pencatatan	Utama
Lampiran	1
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Direksi
Status Pengedali	Bukan Pengendali
Nama Saham Perusahaan Terbuka	PT Bank CIMB Niaga Tbk Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia
Nomor Telepon	(+6221) 250 5252
Kewarganegaraan	Indonesia
Nama Pemegang Saham	John Simon
Jumlah Saham Sebelum Transaksi	747.501
Persentase Saham Sebelum Transaksi	0%%
Persentase Saham yang ditransaksikan	0%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Pengalihan	1.705	02 Januari 2024	49.000

Tujuan Transaksi

MESOP

Jumlah Saham Setelah Transaksi 796.501  
Persentase Saham Sesudah Transaksi 0%  
Status Kepemilikan Saham Langsung

### Informasi Lain

Pelaksanaan Program MESOP

Demikian untuk diketahui.

Hormat Kami,

**PT Bank CIMB Niaga Tbk**

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Telepon : 250-5252, 250-5353, Fax : 252-6749, [www.cimbniaga.com](http://www.cimbniaga.com)

Nama Pengirim	Susiana Tanto
Jabatan	Corporate Affairs Head
Tanggal dan Waktu	10-01-2024 19:38
Lampiran	1. 012 Laporan Perubahan Kepemilikan Saham_JS.pdf

Dokumen ini merupakan dokumen resmi PT Bank CIMB Niaga Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank CIMB Niaga Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	012/CA/I/2024
Issuer Name	PT Bank CIMB Niaga Tbk
Issuer Code	BNGA
Listing Board	Main
Attachments	1
Subject	Information Disclosure of Certain Shareholders

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

Classification of Shareholder	Directors
Controlling Shareholder	No
Name of Share of Public Company	PT Bank CIMB Niaga Tbk
Address	Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta 12190, Indonesia
Telephone Number	(+6221) 250 5252
Citizenship	Indonesia
Name of Shareholder	John Simon
Number of shares owned before the transaction	747.501
Percentage of ownership before the transaction	0%%
Percentage of Shares traded	0%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Transfer	1.705	02 January 2024	49.000

Purposes of transaction

MESOP

Number of shares owned after the transaction 796.501  
Percentage of ownership after the transaction 0%  
Share Ownership Status Direct

Thus to be informed accordingly.

Respectfully,

**PT Bank CIMB Niaga Tbk**

Susiana Tanto

Corporate Affairs Head

PT Bank CIMB Niaga Tbk

Graha CIMB Niaga

Phone : 250-5252, 250-5353, Fax : 252-6749, www.cimbniaga.com

Sender Name	Susiana Tanto
Function	Corporate Affairs Head
Date and Time	10-01-2024 19:38
Attachment	1. 012 Laporan Perubahan Kepemilikan Saham_JS.pdf

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